



City Council Meeting Agenda

5:30 p.m.
January 24, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEMS

- A. Presentation of City's Outstanding Participation Award for the 2007 National Night Out program – Jay Dean, Mayor.
- B. Longview Convention and Visitor's Bureau update – Paul Anderson, Senior Vice President.

VI. CONSENT AGENDA

- A. Consider a Resolution to apply for and accept a grant in an amount up to \$175,000.00 from the Department of State Health Services for the Community Coalition Program to prevent and reduce substance abuse among youth – Holly Fuller, Partners in Prevention Manager.
- B. Consider a Resolution approving the City of Longview's Investment Policy and list of authorized brokers – Angela Coen, Director of Finance.
- C. Investment report for quarter ending December 31, 2007 – Angela Coen, Director of Finance.
- D. Consider a Resolution awarding a contract in the amount of \$70,897.87 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pegues Hurst Ford of Longview, Texas, for the purchase of three (3) Sport Utility Vehicles and one (1) pickup truck – Sid Foster, Purchasing Manager.

VII. ACTION ITEMS

- A. Consider an Ordinance amending Section 4-101 of the Code of Ordinances regarding revising the age group of the Youth Action Steering Committee – Holly Fuller, Partners in Prevention Manager.
- B. Consider a Resolution providing for appointments to the following committee: Youth Action Steering Committee – Dietrich Johnson, Community Relations Coordinator.
- C. Consider an Ordinance ordering the general election on May 10, 2008, for Council Members from City Council Districts 3 and 4, and contracting with the Gregg County Elections Administrator to provide the tabulation and supervision of the Central Counting Station for the election – Lois McCaleb, City Secretary.

VIII. COUNCIL COMMUNITY ANNOUNCEMENTS

IX. EXECUTIVE SESSION ITEMS

Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss economic development negotiations and incentives related to a proposed industrial agreement between the city and Neiman Marcus and discuss or deliberate commercial or financial information received from Neiman Marcus.

X. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080